

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
September 16, 2014

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

Councilman Hunt – Present  
Councilwoman Harp – Present  
Councilman Boyer – Absent  
Councilman McAuliffe – Present  
Councilman Wiles – Present  
Councilwoman Mull – Present  
Councilman Duckwall – Present

**COMMUNICATIONS AND ANNOUNCEMENTS**

There will be a meeting September 25<sup>th</sup> at 4:30 to discuss a different distribution of local taxes.

**MINUTES**

Councilman Hunt made a motion to approve the minutes. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 6-0

**ADDITIONAL APPROPRIATIONS/TRANSFERS**

None

**ITEMS FOR COUNCIL ACTION**

MCEDA

Jim Tidd, MCEDA; presented a Confirmatory Resolution for the Economic Revitalization Area in Oakdale. Peru Utilities will be partnering with Indiana Municipal Power Association to construct a Solar Panel Farm. The Public Hearing was held prior to this meeting. Councilwoman Mull made a motion to approve the Confirmatory Resolution 09-16-2014 A. Councilman Wiles 2<sup>nd</sup> the motion and it passed 6-0.

Brooke Robertson, MCEDA, then addressed the Council regarding approving a resolution giving a 10 year abatement to IMPA. The abatement would start at 100% and decreasing 10% every year. Mr. Jack Alvey, IMPA, and Mr. Roger Merriman, Peru Utilities, explained the project (solar farm) and showed some pictures of what it would look like. Councilwoman Harp made a motion to approve the Resolution (Resolution 09-16-2014 (B)). Councilwoman Mull 2<sup>nd</sup> the motion and it passed 6-0.

**REQUEST FOR AUDIENCE**

Judge Spahr explained to the Council that while attending a Judges conference, the Judges received information about a software called Odysee. Odysee is software from the State that performs the same as the CSI and JTS software the County currently uses. There is no cost for the Odysee software except the County would have to purchase a server. Judge Spahr stated that in order to switch the Board of Commissioners would have to sign a resolution and there would have to be a memorandum of understanding. The change-over would take 6 – 9 months and he also realizes that that the majority of the work would fall on the Clerk. The Clerk stated she is on board but is extremely concerned about the amount of work it will cause her office.

Councilwoman Harp asked what the cost of “free” would be to the County because there isn’t anything free anymore. The Judge and the Clerk will get more information..

**COUNCIL DISCUSSION/COMMITTEE REPORTS**

**PUBLIC COMMENT**

None

Councilwoman Mull made a motion to adjourn. Councilman McAuliffe 2<sup>nd</sup> the motion and it passed 6-0.

Respectfully submitted

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Jane Lilley  
Miami County Auditor